



WELCURE DRUGS & PHARMACEUTICALS LTD.

CIN: L24232DL1996PLC227773

Regd. Off.: 107/22, Gali No-3 East Azad Nagar, Shahdara, New Delhi-110051

Email: welcuredrugs227@gmail.com Website: www.welcuredrugs.com

Date: 15.02.2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai-400001

Ref: Scrip Code: 524661- Welcure Drugs & Pharmaceuticals Ltd.

Sub: Intimation / Disclosure of events under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company has passed a resolution in its meeting held on Wednesday, 14th February, 2024, approving the appointment of M/s Umesh Aswani & Company, Chartered Accountants as Internal Auditor of the Company for the Financial Year 2023-24.

Please find enclosed Brief Details of Internal Auditor.

You are requested to take note of the same & make necessary changes in your records.

Thanking You,

For Welcure Drugs & Pharmaceuticals Limited

Name: Suraj Chagan Solanki

DIN: 10380845

Designation: Director



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BRIEF PROFILE OF THE INTERNAL AUDITOR

[In pursuance of Regulation 30 and part A of Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Particulars	Details
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of M/s Umesh Aswani & Company, Chartered Accountants, as Internal Auditors of the Company.
Date of Appointment	With effect from 14th February, 2024.
Brief Profile	M/s Umesh Aswani & Company, Chartered Accountants registered with the Institute of Chartered Accountants of India (ICAI), New Delhi. The firm having 10 years of Experience.
Disclosure of relationship between directors (in case of appointment of a Director)	Not Applicable



Umesh Aswani & Co.

CHARTERED ACCOUNTANTS

Umesh Aswani

A.C.A., M.Com, DIP. IFRS (UK).

89566 31008 / 7666 256 400

umeshaswaniandco@gmail.com

Dated: 07/02/2024

The Board of Directors,
Welcure Drugs and Pharmaceuticals Limited
CIN: L24232DL1996PLC227773
107/22, Gali No-3 East Azad Nagar, Shahdara
Delhi-110051. India.

Subject: Consent to act as Internal Auditor of "Welcure Drugs & Pharmaceuticals Limited"

Dear Sir,

In accordance with Section 138 of the Companies Act, 2013, and its associated regulations, UMESH ASWANI & CO, Chartered Accountants, hereby provide our consent to serve as the Internal Auditor of Welcure Drugs and Pharmaceuticals Limited for the financial year 2023-24.

Furthermore, we certify the following conditions:

- Our firm is eligible for appointment and is not disqualified under the Companies Act, 2013, the Chartered Accountants Act, 1949, and relevant regulations.
- The proposed appointment adheres to the terms outlined in the Companies Act, 2013.
- There are no ongoing proceedings concerning professional misconduct against the auditor, audit firm, or its partners.

Thank you.

For and on Behalf of
UMESH ASWANI & CO.
Chartered Accountants

CA. UMESH ASWANI
Proprietor
M. NO. 604374
Firm Reg. No.: 158338W
Place: Thane
Date: 07th February, 2024.

